



To create an engaged and informed community through participation in electronic media

ENGAGE | EDUCATE | ENTERTAIN

BOARD OF DIRECTORS MEETING

AUGUST 10, 2017 5PM

AGENDA

Location: CAPS Media Center - 65 Day Road, Ventura CA 93003
Date: Thursday, August 10, 2017
Time: 5:00 PM

Board of Directors

Cliff Rodrigues	Chairperson	Dr. Gwendolyn Huddleston
Darryl Dunn	Vice Chairperson	Bill-E Johnson
Norm Bergman	Treasurer	Cathy Peterson
Kathleen Good	Secretary	Bill Schneider
Joseph Briglio		Michael Velthoen
Kelly Flanders		

Staff Representative: Patrick Davidson - Executive Director

A. READING OF THE MISSION STATEMENT

To create an engaged and informed community through participation in electronic media.

B. PUBLIC COMMUNICATIONS

Time set aside for members of the public to address the committee.

C. APPROVE MINUTES

Approve minutes from Board of Directors Meeting June 8, 2017

D. COMMITTEE REPORTS

- | | |
|----------------------------------|------------------------------|
| 1. Executive & Finance Committee | Cliff Rodrigues/Norm Bergman |
| 2. Executive Director Report | Patrick Davidson |

E. OTHER BUSINESS:

TBD

F. BOARD MEMBER COMMUNICATIONS:

G. NEXT MEETINGS DATES/EVENTS:

Executive & Finance Committee Meetings

1st Thursday of BOD meeting month (every other month)

Next meeting (tentative) August 3 5:00PM

Board of Directors Meeting

2nd Thursday of the month (every other month – Feb, Apr, Jun, Aug, Oct, Dec)

Next meeting August 10 5:00PM

H. ADJOURN

Board of Directors

Cliff Rodrigues – Chairperson | Darryl Dunn – Vice Chairperson | Kathleen Good – Secretary | Norm Bergman – Treasurer
Joseph Briglio | Kelly Flanders | Dr. Gwendolyn Huddleston | Bill-E Johnson | Cathy Peterson | Bill Schneider | Michael Velthoen

Community Access Partners of San Buenaventura

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